

RESOLUTION NO.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
AUSTIN HOUSING FINANCE CORPORATION:**

Humberto Lumbreras is appointed President of the Board of Directors for Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, and the Villas on Sixth Non-Profit Corporation with concurrent terms to expire on July 24, 2016. Mr. Lumbreras is also appointed President of the Board of AHFC Village on Little Texas Non-Profit Corporation with a term to expire June 10, 2015.

ADOPTED: _____, 2012 **ATTEST:** _____
Shirley A. Gentry
Secretary